

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004342

FILED
Feb 29, 2012
Secretary of State

Entity Name: IGAF POLARIS WORLDWIDE, LIMITED, INC.

Current Principal Place of Business:

3235 SATELLITE BOULEVARD
BUILDING 400, SUITE 300
DULUTH, GA 30096

New Principal Place of Business:

3235 SATELLITE BLVD.
BLDG. 400, SUITE 300
DULUTH, GA 30096

Current Mailing Address:

3235 SATELLITE BOULEVARD
BUILDING 400, SUITE 300
DULUTH, GA 30096

New Mailing Address:

3235 SATELLITE BLVD.
BLDG. 400, SUITE 300
DULUTH, GA 30096

FEI Number: 22-3471864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CRO
Name: MEAD, KEVIN
Address: 3235 SATELLITE BOUENVARD, BLDG 400 #300
City-St-Zip: DULUTH, GA 30096

Title: CD
Name: BUEHLER, RAY
Address: 3235 SATELLITE BOUENVARD, BLDG 400 #300
City-St-Zip: DULUTH, GA 30096

Title: VCD
Name: FRAME, DAVID
Address: 3235 SATELLITE BOUENVARD, BLDG 400 #300
City-St-Zip: DULUTH, GA 30096

Title: TSD
Name: VANDERGUCHT, JEAN MARIE
Address: 3235 SATELLITE BOUENVARD, BLDG 400 #300
City-St-Zip: DULUTH, GA 30096

Title: D
Name: THOMSEN, AAGE
Address: 3235 SATELLITE BOUENVARD, BLDG 400 #300
City-St-Zip: DULUTH, GA 30096

Title: D
Name: SHAH, AKSHAY
Address: 3235 SATELLITE BOUENVARD, BLDG 400 #300
City-St-Zip: DULUTH, GA 30096

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE HAMPSON

CFO

02/29/2012

Electronic Signature of Signing Officer or Director

Date